

## **Notice and Agenda for Teleconference Meeting**

### **Regular Meeting**

#### **Presidential Search Committee of the Independent Citizens' Oversight Committee TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**

#### **Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: Monday, January 24<sup>th</sup>, 2005

Time: 9-11 a.m.

Location:

***Institution:*** Stanford University

***Room:*** 360

***Address:*** James H. Clark Center

318 Campus Drive West

Stanford, CA 94305

Pursuant to Government Code section 11123, subdivision (b), members of the Committee will be attending this meeting from the following teleconference locations. Members of the public are welcome to attend from these locations as well.

***Institution:*** Zilkha Neurogenetic Institute

***Room:*** Herklotz Seminar Room, RM 112

***Address:*** Keck School of Medicine of USC

1501 San Pablo St.

Los Angeles, CA 90033

***Institution:*** The Burnham Institute

***Room:*** The Fishman Auditorium

***Address:*** 10901 N. Torrey Pines Road

La Jolla, CA 92037

***Institution:*** University of California, Los Angeles

***Room:*** 17-323 CHS

***Address:*** School of Medicine

10833 Le Conte Avenue

Los Angeles, CA 90095-1722

***Institution:*** University of California, Berkeley

***Address:*** 200 California Hall

Berkeley, CA 94720

***Institution:*** University of California, San Francisco

***Room:*** President's Room

***Address:*** Laurel Heights Campus

3333 California St

San Francisco, CA 94118

#### **Open Session:**

1. Call to Order

2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of proposals from Executive Search firms submitted in response to Request for Proposals.

4. Invitation to members of the public and the ICOC to submit the names of candidates and any background information for the position of President to [info@cirm.ca.gov](mailto:info@cirm.ca.gov), after January 14, 2005.

5. Convene closed session.

Closed Session:

6. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D).)(Search for President of the California Institute of Regenerative Medicine)

**Open Session:**

7. Public report of any action taken, if necessary, during closed session.

8. Adjournment

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the Members of the Independent Citizen's Oversight Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Institute for Regenerative Medicine care of Diane Hernandez at the State Controller's Office at 916-445-3028 no later than the day prior to the meeting, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred the California Institute for Regenerative Medicine care of Diane Hernandez at the State Controller's Office at 916-445-3028, or can be emailed after January 14, 2005 to [info@cirm.ca.gov](mailto:info@cirm.ca.gov).

This meeting agenda is also available on the website for the California Institute of Regenerative Medicine at <http://www.cirm.ca.gov>